

**MINUTES OF THE COMMON COUNCIL
WORK SESSION
May 15, 2012
City Council Chambers – Rouss City Hall**

PRESENT: President Jeff Buettner; Councilor Evan Clark, John Hill, John Tagnesi, Les Veach and Ben Weber; Mayor Elizabeth Minor; Vice-President John Willingham (8)
ABSENT: Vice-Mayor Milt McInturff (1)

President Buettner called the meeting to order at 6:14 p.m.

Items for Discussion:

O-2012-18: AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 14-84 OF THE WINCHESTER CITY CODE PERTAINING TO EXEMPTION FROM FOUR (4) HOURS FREE PARKING REQUIREMENTS FOR DISABLED CONTAINED IN 46.2-1245 OF THE CODE OF VIRGINIA IN PARKING GARAGES MANAGED BY THE WINCHESTER PARKING AUTHORITY

Parking Director Samantha Anderson presented the ordinance to eliminate the free four hours of parking in the parking garages for the disabled. She stated the handicapped spaces will not be eliminated from the garages if individuals choose to park there. The four hours of free parking for the disabled will remain on the streets.

Mayor Minor moved to forward O-2012-18 to Council. *The motion was seconded by Vice-President Willingham then unanimously approved by those present.*

O-2012-19: A REVISION TO REVOKE SECTION 13-9 OF THE WINCHESTER CITY CODE PERTAINING TO THE REGULATION OF MASSAGE PARLORS

Chief of Police Kevin Sanzenbacher presented the ordinance to remove the section of city code that does not allow massages to be given to the opposite sex.

Councilor Clark moved to forward O-2012-19 to Council. *The motion was seconded by Councilor Veach then unanimously approved by those present.*

R-2012-34: Resolution – Approval of a refund in the amount of \$99,297.30 to Federal Mogul Corporation for overpayment of Business Personal Property Taxes

Commissioner of the Revenue Ann Burkholder presented a resolution to approve a refund for the overpayment of business personal property taxes for the tax years 2007-2010.

Vice-President Willingham moved to forward R-2012-34 to Council. *The motion was seconded by Councilor Tagnesi then unanimously approved by those present.*

R-2012-35: Resolution – Approve and authorize the execution of a Memorandum of Agreement with the Virginia State Historic Preservation Office regarding partial demolition and rehabilitation of 119-129 North Loudoun Street (Taylor Hotel)

Economic Redevelopment Director Jim Deskins presented a resolution for the approval of a Memorandum of Agreement with the Virginia State Historic Preservation Office for the Taylor Hotel.

Councilor Weber moved to forward R-2012-35 to Council. *The motion was seconded by Councilor Veach then approved 8/0/1 with Vice-President Willingham abstaining.*

Report of Liaisons

Councilor Veach stated 45-50 students were recognized at the School Board meeting along with a writing teacher that is using blogs with her students.

Vice-President Willingham moved to advise the School Board to continue to explore all options with regard to the construction of John Kerr Elementary and bring forward to Council a full and complete package of all viable proposals to include sufficient final financial and site analysis information to enable Council to make a reasonably informed decision concerning the project. *The motion was seconded by Councilor Veach then unanimously approved by those present.*

Submitted Written Reports

Fire & Rescue Department
Police Department

Adjourn

Mayor Minor moved to adjourn the meeting at 6:23 p.m. *The motion was seconded by Vice-President Willingham then unanimously approved by those present.*